

**DRAFT MINUTES  
OF  
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia

December 13, 2007  
12:00 PM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on December 13, 2007. The Chairman, Pierce R. Homer, presided and called the meeting to order at 12:18 p.m.

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Present: Messrs. Bowie, Davis, Davies, Dickens, Keen, Koelemay, Martin, McCarthy, Schwartz, White, Witt, Ms. Carter, Ms. Connally; Vice Chairman Ekern, and Mr. Tucker, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Sterling

1. Federal Funding Update  
*Quintin Kendall, USDOT Assistant Deputy Secretary*  
Referenced by attachment of presentation.
2. Agenda items 2 and 3 were combined into one presentation.  
House Bill 3202 Update  
*Barbara Reese, Deputy Secretary of Transportation*  
Referenced by attachment of presentation.
3. 2008 Legislative Session  
*Nick Donohue, Assistant Secretary of Transportation*  
Referenced by attachment of presentation.
4. Update on Six Year Project Planning and Programming  
And Transportation Revenues  
*Reta Busher, Department of Transportation*  
*Steve Pittard, Department of Rail and Public Transportation*  
Referenced by attachment of presentation.
5. Virginia Transit Performance Report  
*Corey Hill, Department of Rail and Public Transportation*  
Referenced by attachment of presentation.
6. Director's Annual Report  
*Matthew Tucker, Department of Rail and Public Transportation*  
Mr. Tucker indicated to the Board that he would be mailing the Annual Report to the Board within the next few weeks, as well as the monthly report. Mr. Tucker also introduced the newest DRPT employee, Mr. Daniel Rutledge, to the Board.
7. Proposed Access Management Regulations and Standards

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*Connie Sorrell, Department Transportation*  
Referenced by attachment of presentation.

Several Board members asked questions of Ms. Sorrell regarding the effect on local communities.

Ms. Carter expressed concerns that motorists would be caught in backups at commercial developments as a result of these regulations.

Mr. Schwartz applauded VDOT for looking at these regulations, suggesting that perhaps it should be suggested to the Legislature that it might be prudent to remove some development rights from those properties located on a major corridor/highway.

Mr. Dickens applauded the exercise as well, pointing out to Mrs. Carter that VDOT has in the regulations that VDOT will consult with the local community before it renders a decision.

Mr. Martin asked how the program would adjust for entrances that are low intensity to high usage. Mr. Grajewski answered that entrances could be reviewed if their status changed.

Mr. Koelemay indicated that perhaps a preliminary engineering fund should be set up to establish models that local government could push against going forward.

Mr. McCarthy indicated this was a good step in the right direction, however, he did ask for clarification between this policy and the CTB's role in limited access.

Dr. Davis asked if this would compromise the rights of private property owners, Secretary Homer responded no.

8. Fairfax County Parkway Memorandum of Agreement  
*Richard Walton, Department of Transportation*  
Referenced by attachment of presentation.

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December 13, 2007  
12:00 PM

The meeting of the Commonwealth Transportation Board was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia on December 13, 2007. The Chairman, Pierce R. Homer, presided and called the meeting to order at 4:25 p.m.

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Present: Messrs. Bowie, Davis, Davies, Dickens, Keen, Koelemay, Martin, McCarthy, Schwartz, White, Witt, Ms. Carter, Ms. Connally; Vice Chairman Ekern, and Mr. Tucker, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Mr. Sterling

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**Public Comment Period:** Kim Callis, Town Manager of the Town of South Hill, addressed the Board regarding Agenda Item 3, Location Approval for Raleigh Avenue in the Town of South Hill.

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**Approval of Minutes of Prior Meeting:**

Action on Approval of the Minutes of the Meeting November 7, 2007. Copy of approved minutes on file with the Virginia Department of Transportation (VDOT) Commissioner's Office and posted on the VDOT Internet website: [www.virginiadot.org](http://www.virginiadot.org) and the Virginia Regulatory Town Hall.

Moved by Mr. Keen, seconded by Mr. White.  
Motion carried, minutes approved.

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**NORTHERN VIRGINIA DISTRICT:**

**Agenda Item 1.** Action on Designation of the Southbound Segment of I95/I395 (Shirley Highway) from the Turkeycock Access Point to Lanes South of the Springfield Interchange as HOV-3 only.

Referenced by attachment of resolution and decision brief.  
Moved by Mr. Koelemay, seconded by Ms. Connally.  
Motion carried, resolution approved

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**Agenda Item 2.** Action on Memorandum of Agreement between the Virginia Department of Transportation, the United States Army and the Federal Highway Administration.

Referenced by attachment of resolution and decision brief.  
Moved by Mr. Koelema, seconded by Dr. Davis.  
Motion carried, resolution approved

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**RICHMOND DISTRICT:**

**Agenda Item 3.** Action on Location Approval for Raleigh Avenue in the Town of South Hill.

Referenced by attachment of resolution and decision brief.  
Moved by Mr. McCarthy, seconded by Mr. Martin.  
Motion carried, resolution approved

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**RIGHT OF WAY AND UTILITIES DIVISION:**

**Agenda Item 4.** Action on Land and Easement Conveyances:

- (A)            Route 19  
                 Russell County  
                 Project 6019-083-106, RW-201

Referenced by attachment of resolution and decision brief.  
Moved by Mr. Bowie, seconded by Mr. Keen.  
Motion carried, resolution approved

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- (B)            Route 23 (old Route 10)  
                 Scott County  
                 Project 378 and 0023-084-108, RW-201

Referenced by attachment of resolution and decision brief.  
Moved by Mr. Bowie, seconded by Mr. White.  
Motion carried, resolution approved

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- (C)            Routes Alternate 58 and 900  
                 Wise County  
                 Project 7058-097-104

Referenced by attachment of resolution and decision brief.  
Moved by Mr. Bowie, seconded by Mr. Keen.  
Motion carried, resolution approved

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**Agenda Item 5.** Action on Limited Access specifically;

Route 413 Renumbered to Interstate 495 (Capital Beltway)  
to Accommodate High Occupancy Travel (HOT) Lanes  
Fairfax County, City of Alexandria.

Referenced by attachment of resolution and decision brief.  
Moved by Ms. Connally, seconded by Mr. Koelemay.  
Motion carried, resolution approved.

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**PROGRAMMING DIVISION**

**Agenda Item 6.** Action on FY07-12 Six-Year Improvement Program Transfers for  
November 1 through November 29, 2007.

Referenced by attachment of resolution and decision brief.  
Moved by Mr. Davies, seconded by Mr. Martin.  
Motion carried, resolution approved

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**Agenda Item 7.** Addition of Projects to the Six-Year Improvement Program for Fiscal  
Years 2008 – 2013.

Referenced by attachment of resolution and decision brief.  
Moved by Mr. Witt, seconded by Mr. Davies.  
Motion carried, resolution approved

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**SCHEDULING & CONTRACT DIVISION:**

**Agenda Item 8.** Action on Bids Received for the months of November 2006:

Page 1 of the attached report, recommending award of order number K93.  
Moved by Dr. Davis, seconded by Mr. Davies.  
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number K84.  
Moved by Mr. Martin, seconded by Mr. Keen.  
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number K96.  
Moved by Dr. Davis, seconded by Mr. Koelemay.  
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number K97.  
Moved by Mr. White, seconded by Mr. Keen.  
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number K85.  
Moved by Mr. Martin, seconded by Mr. Bowie.  
Motion carried, bid awarded.

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Page 1 of the attached report, recommending award of order number K78.  
Moved by Mr. Bowie, seconded by Mr. Koelemay.  
Motion carried, bid awarded.

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## **NEW BUSINESS**

## **ADJOURNMENT**

The meeting adjourned at 5:04 p.m. The next meeting will be held on Wednesday, January 16, 2008, beginning at 12 p.m. in Richmond, Virginia.

Approved:

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Chairman

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Secretary